

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Superior Room Odawa Hotel  
1760 Lears Rd, Petoskey, MI 49770  
February 7, 2020

Call to Order: 10:15 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Sunnese Granados, Authority Member Donald Lasley, Authority Member Mary Kilmer

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olsen, Director of Finance Roger Borton, Marketing Director Alan B., and HR Director Andrea Shananaquet

Guests: Rachel Cope

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Motion made by Matt Stemkoski and supported by Donald Lasley to adopt amended agenda of February 7, 2020.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Sunnese Granados and supported by Mary Kilmer to approve regular meeting minutes of January 25, 2020.

Vote: 4-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**OCR Report:**

- December Financials
- PNC interest rate discussion

Closed Session for Personnel 11:39AM

Opened Session 11:41 AM

GA Mary Kilmer leaves at 11:45 AM

Public Comment Open: 11:54 AM

Public Comment Closed: 11:54 AM

Motion made by Sunnese Granados and supported by Don Lasley to accept OCR Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)

Motion carried.

### **Gaming Authority Reports:**

#### **Matt Stemkoski, Chairperson:**

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members and the GA continuously. Attended Tribal Council to present Annual Report 2/6/2020. Participated in phone polls on January 28 & 29, 2020.

#### **Donald Lasley, Secretary/Treasurer:**

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously. Participated in phone polls on January 28 & 29, 2020.

#### **Sunnese Granados, Vice-Chair:**

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes. Participated in phone polls on January 28 & 29, 2020.

#### **Mary Kilmer, Gaming Authority Member**

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Attended Tribal Council to present Annual Report 2/6/2020. Participated in phone polls on January 28 & 29, 2020.

### **Emergency Phone Polls:**

The Gaming Authority entered a phone poll on Tuesday, January 28th 2020 at 5:45 pm:

Motion made by Mary Kilmer and supported by Matt Stemkoski to approve the organized bank accounts.

Vote: 4-Yes, 0-No, 0-Abstained, 0-Absent

The Gaming Authority entered a phone poll on Wednesday, January 29th 2020 at 4:10 pm:

Motion made Sunnese Granados and supported by Matt Stemkoski to approve Finance Director's request to reallocate distribution to the tribe.

Vote: 4-Yes, 0-No, 0-Abstained, 0-Absent

Gaming Authority discusses Sports Betting with GM, hiring process, future hotel projections.

**Adjournment:**

**12:25 PM.** Motion made by Matt Stemkoski and supported by Sunnese Granados to adjourn.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 1- Absent (Mary Kilmer)

Motion carried.

These Minutes have been read and are approved/corrected/written.

*Donald Lasley*

Gaming Authority Treasurer/Secretary